HISTORIC RESOURCES ADVISORY COMMITTEE DRAFT MINUTES

May 01, 2024 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

I. CALL TO ORDER

a. Chairman Jones called the meeting to order at 5:05 pm.

II. ROLL CALL

a. Present: Chair Zane Jones, Vice Chair Shannon Crossley, Dorene Lorenz, Gary Gillette, Steve Winker

b. Absent: Eric Moots, Chuck Smythe, Jerrick Hope-Lang, and Donald Harris

c. Staff Present: Forrest Courtney, Staff Liaison

III. APPROVAL OF AGENDA

a. Ms. Lorenz motioned to approve the agenda. The motion passed unanimously.

IV. APPROVAL OF MINUTES

a. 2024.03.20

i. Ms. Lorenz corrected the spelling of her name in these minutes. With that correction, Ms. Lorenz motioned to approve the minutes. These minutes were unanimously approved.

b. 2024.04.03

i. Ms. Lorenz motioned to approve the minutes. These minutes were unanimously approved.

V. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

a. There was no public participation on non-agenda items

VI. AGENDA TOPICS

a. Section 106 Review – 230 S. Franklin St.

i. Mr. Courtney introduced a Facility Permit request submitted by AT&T to add seven additional antennae units on to the building at 230 S. Franklin St. Mr. Courtney noted that the reason a Section 106 review is necessary is due to AT&T working with the FCC.

After discussing the project, Chair Jones stated he would write up that HRAC sees no impact to the Downtown Historic district based on this project.

b. Blueprint Downtown Review

i. The members of HRAC discussed general thoughts on the Downtown Blueprint, including the appreciation of Historic Preservation being listed in the top five priorities for the blueprint. Mr. Courtney gave instruction on how comments should be given to the Committee of the Whole and also suggested adding a HRAC meeting at the end of the month to give members more time to thoroughly read through the packet and vote on that list at a later meeting. Ms. Crossley motioned to table the discussion of the Downtown Blueprint. Ms. Lorenz seconded that motion. The motion passed unanimously.

VII. STAFF REPORTS

a. Mr. Courtney thanked Mr. Gillette for putting together the Annual Report. He also stated that HRAC members should email any comments on the Annual Report to Mr. Gillette by the time of our next meeting so HRAC can vote on it then.

VIII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

a. Ms. Crossley discussed a phone called she had with SHPO recently where it was mentioned that if a proper historic review of Telephone Hill was not done, federal money could not be used on anything that is demolished there, and lawsuits could be possible for the developers who would purchase that land. Some discussion was made about what HRAC could do to suggest that a more official review be done.

b. Chairman Jones stated he would be stepping down as chair of HRAC and resigning from the committee. In the interim before HRAC has an election to appoint a new chair, Vice Chair Crossley will be the acting chair.

IX. ADJOURNMENT

a. Ms. Lorenz motioned to adjourn the meeting at 6:19pm

Minutes respectfully submitted by Eric Moots